

**NPDES Stormwater
Technical Advisory Committee (TAC)
REPORT OF MEETING**

**TUESDAY, JUNE 19, 2012
10:00 to NOON
CITY OF SAN MATEO**

- 1. INTRODUCTIONS, ANNOUNCEMENTS, AND AGENDA REVISIONS** Self-introductions were made. Matt Fabry, Program Coordinator, provided various announcements, including: 1) PCBs diversion project update - individual workplans and regional matrix were submitted to the Water Board in early May. As a result, Water Board staff do not appear to be considering a Notice of Violation and/or 13267 letter; 2) The San Francisco Estuary Partnership was awarded a pesticide grant from the US Environmental Protection Agency's Water Quality Improvement Fund that will help copermittees in meeting pesticide outreach campaign requirements in Provision C.9; 3) San Pedro Creek and Pacifica State Beach Indicator Bacteria Total Maximum Daily Load - CEQA scoping meeting held and comments due June 25 but Jon Konnan recommends the Countywide Program wait until the draft Water Board staff report and proposed Basin Plan amendment are released before commenting; 4) Distribution of Vehicle License funds - Matt met with public works directors who favored a straight distribution (e.g., similar to Measure M formula) of funds to jurisdictions rather than regional trash or green street projects. Could distribute in proportion to trash problems but pots of money would not be sufficient for large trash control devices unless several jurisdictions pooled their shares; 5) Notices of Violation - about 13 total have been issued to San Mateo jurisdictions, along with three to four Notices of Deficiencies. San Mateo jurisdictions appear to still be getting more of these than other programs. Countywide Program staff is trying to address via Annual Report training, subcommittee meetings and workshops, EOA's review of municipal Annual Reports, and upcoming internal audits of individual municipalities. Matt said he is putting together strategic plans for improvement of program for discussion at August TAC meeting.
- 2. PUBLIC COMMENT - NONE**
- 3. ADOPTION OF MEETING MINUTES -** The May minutes were adopted as written.
- 4. REGULAR AGENDA**
 - A. ANNUAL REPORT TRAINING PREPARATION** – Annual Report Training Workshop to be held Tuesday, July 24 in Brisbane at the Mission Blue Community Center. The main workshop will be from 8:30 a.m. to 12:00 noon. Speakers will stay at the workshop until 1:00 p.m. for an informal post-workshop question and answer session to work with agency staff individually or in small groups. Countywide Program's guidance documents for completing each section of municipal Annual Reports will be posted by July 9 on flowstobay.org. Matt will solicit via e-mail if anyone has specific annual reporting questions to be answered through the July training session. The questions will be answered as part of the training presentations or we will prepare a Q&A doc or incorporate into the countywide program-specific guidance documents.
 - B. REGIONAL BOARD COMMENTS ON TRASH SUBMITTALS** – the group discussed Regional Water Board staff's comments on BASMAA trash reports and municipal short-term trash control plans. Concerns included overall communication, difficulty in planning/budgeting tasks for MRP compliance given uncertainties, loss of municipal staff due to economy and budget cuts. Water Board staff (and environmental groups) was involved during development of reports

and plans but now asking for much additional work, including a lot of verification fieldwork. Laura (Half Moon Bay City Manager) and others suggest higher level people from jurisdictions (e.g., Public Works directors, City Managers) get more involved with Countywide Program and discussions with Water Board staff. Laura asked Matt to attend upcoming City Manager's meeting. BASMAA representatives are holding a special internal meeting on June 26 in Oakland to discuss response to Water Board staff - Matt will work with San Mateo copermittees to arrange representation of our concerns. A draft response letter from BASMAA to the Water Board is under development. Also, the Countywide Program's Trash Workgroup is meeting June 27.

C. BAYKEEPER COMMENT LETTER AND PLANNED RESPONSE – Baykeeper's comments appear to largely result from misunderstandings of requirements and timeframes. EOA is developing responses in coordination with BASMAA. Matt will vet with the relevant jurisdictions before providing a response to Water Board staff on comments relative to the Countywide Program and San Mateo copermittees.

D. PROPOSITION 218 – DRAFT REQUEST FOR PROPOSALS – the group provided comments and feedback on the draft RFP. Though the Contra Costa Clean Water Program Proposition 218 effort failed, San Mateo County may have a better chance by applying their lessons learned. It is an expensive effort (including education and outreach), but it may be a necessary step in order to demonstrate to the Water Board and the public that we pursued this potential funding avenue.

5. BASMAA/CASQA UPDATES - Matt recommended all jurisdictions submit comment letters on both the draft Los Angeles and Phase II permits by noon on July 23 with regard to the proposed receiving water limitations language. Matt will also submit a letter from C/CAG on behalf of San Mateo permittees.

6. EXECUTIVE DIRECTOR'S REPORT - NONE

7. SUBCOMMITTEE AND WORKGROUP REPORTS

Attendees were referred to subcommittee reports in the agenda packet for updates.

A. PUBLIC INFORMATION/PARTICIPATION

B. COMMERCIAL/INDUSTRIAL AND ILLICIT DISCHARGE

C. NEW DEVELOPMENT

D. MUNICIPAL MAINTENANCE ACTIVITIES

1) **MUNICIPAL MAINTENANCE SUBCOMMITTEE**

2) **PARKS MAINTENANCE & IPM WORKGROUP**

3) **WATER UTILITY WORK GROUP**

E. TRASH SUBCOMMITTEE

F. WATERSHED ASSESSMENT AND MONITORING

8. NEXT MEETING

The July TAC Meeting is canceled and the next meeting will be held on August 21 at 10 am at a location TBD.

MEETING ADJOURNED